

BOARD OF SELECTMEN
Working Session
Town Hall Conference Room
Minutes of March 30, 2015

Chairman Dick Gandt called the meeting to order at 5:15PM. Board members present in addition to Chairman Dick Gandt, were Martha Morrison, Laura Powers, Steve Lais and Eldon Goodhue. Of the Selectmen's staff, Town Administrator Kellie Hebert and Board Secretary Donna Rich were in attendance. Other persons present during all or part of the meeting were Moderator George Hall, Finance Committee member Jon Guido and Assistant Superintendent of Operations for the Elementary School Steve Greenberg.

Amendment to the Alcohol License Conditions for The Commons LLC: Selectman Powers made a motion to amend the originally approved condition regarding the additional 5 evenings opening until 1:30AM to be restricted to only held events on Fridays and Saturdays and for the Police Chief to be notified in writing 30 days of such events, seconded by Selectman Lais; so voted: 5-0.

2015 Annual & Special Town Meeting Warrant: Chairman Gandt expressed his concerns with the borrowing articles on the Warrant. There ensued a philosophical discussion relative to this funding source for those articles identified.

Selectman Morrison made a motion to approve the FY16 Water Department Operating Budget of \$1,131,988, seconded by Selectman Powers; so voted: 5-0.

The Board discussed a proposed override for the Masconomet Regional School District and the options available. Selectman Powers expressed her displeasure of placing Masconomet on an override.

Selectman Morrison made a motion to approve Annual Town Meeting (ATM) Warrant Articles 1-17, minus ATM Warrant Articles 3 and 5, seconded by Selectman Goodhue; so voted 5-0.

Selectman Morrison made a motion to approve ATM Warrant Articles 18-27, seconded by Selectman Goodhue; so voted: 5-0.

Selectman Morrison made a motion to approve ATM Warrant Articles 28-34, minus ATM Warrant Article 29, seconded by Selectman Goodhue; so voted: 5-0.

Selectman Morrison made a motion to approve ATM Warrant Article 29, seconded by Selectman Goodhue; so voted: 4-1. Chairman Gandt opposed.

Selectman Morrison made a motion to approve ATM Warrant Articles 35-49, seconded by Selectman Goodhue; so voted: 5-0.

Selectman Morrison made a motion to approve ATM Warrant Article 3, seconded by Selectman Goodhue; so voted: 3-2. Chairman Gandt and Selectman Lais opposed because Appendix A was not yet provided.

Selectman Lais made a motion to approve ATM Warrant Article 5, seconded by Selectman Goodhue; so voted: 4-1. Selectman Powers opposed.

Moderator George Hall presented instituting two consent agendas for the Annual Town Meeting Warrant, one for Articles 7-17 and the other for Articles 18-27, consistent with last year's approach.

Selectman Powers made a motion to allow two consent agendas, one for ATM Warrant Articles 7-17 and the other for ATM Warrant Articles 18-27, seconded by Selectman Morrison; so voted: 5-0.

Selectman Morrison made a motion to approve Special Town Meeting Warrant Articles 1-3, seconded by Selectman Goodhue; so voted: 5-0.

Selectman Morrison made a motion to approve Special Town Meeting Warrant Articles 4-9, seconded by Selectman Powers; so voted: 5-0.

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At 6:45 PM, Selectmen Morrison made a motion to adjourn and Selectman Goodhue seconded the motion; so voted: 5-0.

Respectfully submitted,

Donna Rich, Secretary
Selectmen's Office

Per the Open Meeting Law, the documents that were either distributed to the BOS before the meeting in a packet, or at the meeting were:

1. Agenda
2. Draft Annual Town Warrant

Approved as written at the April 27, 2015 Board of Selectmen's meeting.

Pursuant to the 'Open Meeting Law,' G.L. 39, § 23B, the approval of these minutes by the Board constitutes a certification of the date, time and place of the meeting, the members present and absent, and the actions taken at the meeting. Any other description of statements made by any person, or the summary of the discussion of any matter, is included for the purpose of context only, and no certification, express or implied, is made by the Board as to the completeness or accuracy of such statements.
